

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD SPECIAL CALLED MEETING ON TUESDAY, OCTOBER 14, 2014 AT 1:00 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: Cline Brubaker, Vice-Chairman  
Leland Mitchell  
Bob Camicia  
Ronnie Thompson  
Charles Wagner  
Bobby Thompson

ABSENT: David Cundiff, Chairman

OTHERS PRESENT: Richard E. Huff, II, County Administrator  
Christopher Whitlow, Deputy Co. Administrator  
B. J. Jefferson, County Attorney  
Sharon K. Tudor, MMC, Clerk

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Cline Brubaker, Vice-Chairman, called the meeting to order.

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Pursuant to Code Section 15.2-1417 and 15.2-1418 of the Code of Virginia, a Special Called Board Meeting has been called for on **Tuesday, October 14, 2014 @ 1:00 P.M.**, at the Franklin County Government Center, 1255 Franklin Street, Suite 104, *Rocky Mount, Virginia 24151*. This special called meeting is in accordance with 2.2-3711, Closed Meetings, a-3, Acquisition or Disposition of Public Property with no action being taken after the closed meeting.

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**CLOSED MEETING**  
**(RESOLUTION #01-01-2014)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-3, Acquisition of Land, of the Code of Virginia, as amended.

MOTION BY: Ronnie Thompson  
SECONDED BY: Leland Mitchell  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Mitchell, Thompson, Wagner, Camicia, Thompson & Brubaker  
ABSENT: Cundiff

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MOTION: Bob Camicia  
SECOND: Charles Wagner  
WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and  
WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;  
NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.  
VOTE:  
AYES: Mitchell, Thompson, Wagner, Camicia, Thompson & Brubaker  
NAYS: NONE  
ABSENT DURING VOTE: Cundiff  
ABSENT DURING MEETING: Cundiff

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Vice-Chairman Brubaker adjourned the meeting.

CLINE BRUBAKER  
VICE-CHAIRMAN

SHARON K. TUDOR, MMC  
COUNTY CLERK